



## RESOLUTION

### SELECTING MEMBERS FOR THE CDBG AND HOME PROJECTS SELECTION COMMITTEE.

WHEREAS, the City is annually allocated Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City has historically allocated a portion of these federal funds for projects to be carried out by private, nonprofit organizations; and

WHEREAS, for fiscal year 2017, CDBG and HOME projects will be selected by a selection committee ("committee") composed of three members selected by the administration, three members selected by the Council and one member selected jointly by the administration and the Council; and

WHEREAS, the Council has reviewed the qualifications and character of various candidates and hereby makes its selection of members on the committee; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it appoints the following three persons to serve on the CDBG and HOME projects selection committee:

1. \_\_\_\_\_;

2. \_\_\_\_\_;

3. \_\_\_\_\_;

and

BE IT FURTHER RESOLVED that the Council recommends that \_\_\_\_\_ serve as the jointly selected member of the committee; and

BE IT FURTHER RESOLVED that all CDBG and HOME project applications, including any proposed by City agencies, must adhere to the Request for Proposal process and shall be subject to the review and evaluation of the committee; and



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BE IT FURTHER RESOLVED that all meetings of the CDBG and HOME project selection committee shall follow all applicable procedures of Hawaii Revised Statutes Chapter 92, Part I, also known as the Sunshine Law; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the City's Director of Community Services, and Mr. Mark A. Chandler, Director, Office of Community Planning and Development, Honolulu Field Office, U.S. Department of Housing and Urban Development Region IX, 1132 Bishop Street, Suite 1400, Honolulu, Hawaii 96813.

INTRODUCED BY:

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DATE OF INTRODUCTION:

**DEC 2 2015**  
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Honolulu, Hawaii

Councilmembers